

CITY COUNCIL

January 5, 2015

The January 5, 2015 City Council meeting was called to order at 7:30 p.m. in Council Chambers by Rick Roberts, President. A moment of silence was observed followed by the Pledge of Allegiance to the Flag of the United States of America. City Council members present were Scot Swinehart, Bill Thornton, Roxie Karg, Rick Roberts, Tom Shumaker, and Don Spiegel. Bob Blocksom was absent.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Mark Droll, City Auditor; Aaron Weare, Clemans Nelson Associates; Jason DeZurik; John Baldwin; Alissa Paolella, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the December 15, 2014 Public Hearing, having been mailed to each City Council member, were approved as received.

The minutes of the December 15, 2014 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the December 15, 2014 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the December 18, 2014 Board of Zoning Appeals hearing, having been mailed to each City Council member, were reviewed.

Mr. Aaron Weare, Clemans Nelson Associates, addressed City Council and explained the Limited English Proficiency policy as part of Ordinance No. 187-12. Mr. Jason DeZurik and Mr. John Baldwin requested City Council members to pursue more understanding of the policy and delay their final vote on the measure. Considerable discussion was held concerning this policy.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, to place Resolution No. 186-12 entitled, "A RESOLUTION ESTABLISHING A CAPITAL ASSET ACCOUNTING POLICY.", on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Resolution No. 186-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, for the adoption of Resolution No. 186-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 186-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, to place Ordinance No. 187-12 entitled, "AN ORDINANCE ADOPTING AN AMENDMENT TO THE PERSONNEL POLICIES AND PROCEDURES FOR THE CITY OF UPPER SANDUSKY, OHIO.", on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 187-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, for the adoption of Ordinance No. 187-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 187-12 was duly adopted.

A motion was made by Mr. Shumaker, seconded by Ms. Karg, to place Ordinance No. 188-12 entitled, "AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FROM A RESIDENTIAL 3 (R3) DISTRICT TO A GENERAL BUSINESS (GB) DISTRICT, PERTAINING TO A PROPERTY LOCATED ALONG THE NORTH SIDE OF EAST WYANDOT AVENUE.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 188-12 for the first time by title only.

A motion was made by Mr. Shumaker, seconded by Mr. Roberts, to place Ordinance No. 189-12 entitled, "AN ORDINANCE AUTHORIZING THE PURCHASE OF A CASE LOADER PLUS ACCESSORIES THROUGH THE STATE PURCHASING PROGRAM.", on its first reading by

title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 189-12 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, to place Ordinance No. 190-12 entitled, "AN ORDINANCE AUTHORIZING ATTORNEY DEAN HENRY TO ACT AS SPECIAL COUNSEL TO THE POLICE PROSECUTOR AS PERMITTED BY SECTION 123.01 OF THE CODIFIED ORDINANCES OF THE CITY OF UPPER SANDUSKY, OHIO, AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 190-12 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Roberts, to suspend the rules of the Municipal Charter calling for separate readings on different days. Upon Roll Call, all members voted Yes. The President declared the motion carried.

A motion was made by Mr. Swinehart, seconded by Ms. Karg, to place Ordinance No. 190-12 on its second reading by title only. Upon Roll Call, all members voted Yes. The President declared the motion carried.

A motion was made by Mr. Spiegel, seconded by Mr. Swinehart, for the adoption of Ordinance No. 190-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 190-12 was duly adopted.

A letter to Mr. Rod Siddons, Chief Development Officer for Frontier Community Services, from the members of City Council was reviewed. The letter expressed City Council's support of the proposed Upper Sandusky Senior Apartments II housing development.

It was noted that the Winter Fantasy of Lights event for 2014 had excellent attendance.

It was reported that Upper Sandusky resident and World War II Veteran, Mr. Clyde Shull, was awarded the French Legion of Honor, the highest accolade given by the French government, at a special ceremony held today at the Wyandot County Courthouse.

Mayor Washburn reported that the City has been conditionally awarded a \$20,292.00 Nature Works grant by the Ohio Department of Natural Resources for the bath house renovation at the municipal swimming pool.

Mayor Washburn reported on his following reappointments to standing committees: Sara Lou Binau – Planning Commission, Sharri Racheter – Park Board, Jon Blackburn – Park Board, and Jim Wheeler – Tree Commission.

A motion was made by Mr. Spiegel, seconded by Mr. Roberts, to approve the Mayor's reappointments to standing committees as reported. Upon Roll Call, all members voted Yes. The President declared the motion carried.

It was noted that City Council members received the annual report from Mr. Mark Ellis, Law Director.

There being no further business, the President declared the meeting adjourned.

Sarah J. Bennett, Clerk

Rick Roberts, President